



# Dane County

## Minutes - Final Unless Amended by Committee

### Personnel & Finance Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, January 25, 2021

5:30 PM Virtual Zoom meeting. See top of meeting agenda for instructions on how to join the meeting. Registrations to speak must be received 30 minutes prior to the start of the meeting.

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The January 25th, 2021 Personnel & Finance Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_PU315KkVSZ6cR5rDB\\_\\_s6A](https://us02web.zoom.us/webinar/register/WN_PU315KkVSZ6cR5rDB__s6A)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following two phone numbers (note they are not toll-free):

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When prompted, enter the following Webinar ID: 811 7109 7985

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [krohn@countyofdane.com](mailto:krohn@countyofdane.com).

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBER OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**A. Call To Order**

Chair Miles called the meeting to order at 5:30 PM.

YGP Present: Onabule

Others Present: Chuck Hicklin, Greg Brockmeyer, Meg Krohn, Carrie Meier, Bill Franz, Pam Dunphy, Janel Heinrich, Carlo Esqueda, Laura Hicklin, Jill Denson, Doug Voegeli, Kate Austin, John Welch, Supervisor Ripp and Astra Iheukumere

**Present:** 6 - CHUCK ERICKSON, ANDREW SCHAUER, ANALIESE EICHER, PATRICK MILES, SHELIA STUBBS and KRISTEN AUDET

**Excused:** 1 - CARL CHENOWETH

**B. Consideration of Minutes**

- 1. [2020 MIN-397](#) Approval of Minutes - Personnel & Finance - January 11, 2021

**Attachments:** [PF20210111](#)

A motion was made by AUDET, seconded by SCHAUER, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

- 2. [2020 MIN-398](#) Approval of Minutes - Personnel & Finance - January 21, 2021

**Attachments:** [PF20210121](#)

A motion was made by AUDET, seconded by SCHAUER, that the Minutes be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

**C. Fund Transfers**

1. [2020 FTR-029](#) 2020 FTR-29 201215 - 20 TITLE III  
**Attachments:** [2020 FTR-29 201215 - 20 TITLE III](#)  
  
A motion was made by AUDET, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
2. [2020 FTR-030](#) 2020 FTR-30 201215 - 21 - SOR  
**Attachments:** [2020 FTR-30 201215 - 21 - SOR](#)  
  
A motion was made by AUDET, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
3. [2020 FTR-032](#) 2020 FTR-32 201211 - 22 S8521 TRANSPORTATION GRANT  
**Attachments:** [2020 FTR-32 201211 - 22 - S8521 TRANSPORTATION GRANT](#)  
  
A motion was made by AUDET, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
4. [2020 FTR-033](#) CTH DM Storage Tank Removal  
**Sponsors:** RIPP  
**Attachments:** [2020 FTR-033](#)  
  
A motion was made by AUDET, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
5. [2020 FTR-034](#) 2020 FTR-34 201229 - 23 ALZHEIMERS  
**Attachments:** [2020 FTR-34 201229 - 23 Alzheimers](#)  
  
A motion was made by AUDET, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).
6. [2020 FTR-035](#) Fund Transfer Request - Admin - 4th Floor CCB Improvements  
**Attachments:** [2020 FTR-035 CCB 4TH FLOOR IMPROVEMENTS](#)  
  
A motion was made by AUDET, seconded by SCHAUER, that the Fund Transfer be approved. The motion carried by a voice vote 6-0 (YGP 1-0).

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-289](#) AUTHORIZING LEASE AT LEOPOLD WAY #108 FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RIPP, RITT and SCHAUER

**Attachments:** [2020 RES-289](#)  
[2020 RES-289 FISCAL NOTE](#)  
[2020 RES-289 CONTRACT #14190](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

2. [2020 RES-290](#) AUTHORIZING LEASE AT LEOPOLD WAY #112 FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE, RIPP, RITT and SCHAUER

**Attachments:** [2020 RES-290](#)  
[2020 RES-290 FISCAL NOTE](#)  
[2020 RES-290 CONTRACT #14191](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

3. [2020 RES-307](#) AUTHORIZING A PURCHASE OF LAND FOR WALKING IRON COUNTY PARK AND WALKING IRON WILDLIFE AREA

**Sponsors:** DOOLAN, RIPP, HATCHER, JOERS, RATCLIFF, RITT and SCHAUER

**Attachments:** [2020 RES-307](#)  
[2020 RES-307 Fiscal Note](#)  
[2020 RES-307 MAP WilhelmWalkingIron](#)  
[2020 RES-307 MAP Wilhelm Subject](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

4. [2020 RES-308](#) ACCEPTING COVID RELIEF FUNDS AND AUTHORIZING EXPENDITURES FOR IN-PERSON VISITATION - DCDHS - BP DIVISION

**Sponsors:** DOYLE, HATCHER, GRAY, PALM, AUDET, RITT, SCHAUER and JOERS

**Attachments:** [2020 RES-308](#)  
[2020 RES-308 FISCAL NOTE](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

5. [2020 RES-309](#) EXTENSION OF CONTRACT DR FREDERICA SCHUSTER DDS FOR DENTAL SERVICES AT THE BADGER PRAIRIE HEALTH CARE CENTER - DCDHS - BP DIVISION

**Sponsors:** DOYLE, RITT and SCHAUER

**Attachments:** [2020 RES-309](#)  
[2020 RES-309 FISCAL NOTE](#)  
[2020 RES-309 CONTRACT #13869A](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

6. [2020 RES-310](#) APPROVAL OF THE 2021 ANNUAL ACTION PLAN FUNDING RECOMMENDATIONS

**Sponsors:** RIPP, AUDET, RATCLIFF, GRAY, PALM and SCHAUER

**Attachments:** [2020 RES-310](#)  
[2020 RES-310 Fiscal Note](#)

A motion was made by SCHAUER, seconded by AUDET, that the Resolution be recommended for approval. Supervisor Ripp registered in support. The motion carried by a voice vote 6-0 (YGP 1-0).

7. [2020 RES-312](#) AUTHORIZING RECLASSIFICATION OF A LICENSED PRACTICAL NURSE POSITION TO A REGISTERED NURSE POSITION IN THE DCDHS-BPHCC

**Sponsors:** DOYLE and SCHAUER

**Attachments:** [2020 RES-312](#)  
[2020 RES-312 FISCAL NOTE](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

8. [2020 RES-320](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-320](#)  
[2020 RES-320 Fiscal Note](#)  
[2020 RES-320 CONTRACT #11590A](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

9. [2020 RES-321](#) AUTHORIZING A FUNDING AGREEMENT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

**Sponsors:** RATCLIFF and VELDRAN

**Attachments:** [2020 RES-321](#)  
[2020 RES-321 Fiscal Note](#)  
[2020 RES-321 CONTRACT #11555A](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

10. [2020 RES-322](#) AWARDING CONTRACT TO THE WISCONSIN STATE LAW LIBRARY

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2020 RES-322](#)  
[2020 RES-322 Fiscal Note](#)  
[2020 RES-322 CONTRACT #13558B](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

11. [2020 RES-324](#) AUTHORIZING ACCEPTANCE OF GRANT FROM THE WDNR TARGETED RUNOFF MANAGEMENT & NOTICE OF DISCHARGE GRANT PROGRAMS

**Sponsors:** CHAWLA, RITT, MILES, RATCLIFF, HATCHER, CHENOWETH, EICHER, RIPP and JOERS

**Attachments:** [2020 RES-324](#)  
[2020 RES-324 Fiscal Note](#)  
[2020 RES-324 CONTRACT #14247](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

12. [2020 RES-325](#) AUTHORIZATION TO ESTABLISH DANE COUNTY EMERGENCY MANAGEMENT EMS DIVISION'S MEDICINE VENDING MACHINE REVENUE AND EXPENDITURE ACCOUNTS

**Sponsors:** McCARVILLE, RATCLIFF and AUDET

**Attachments:** [2020 RES-325](#)  
[2020 RES-325 Fiscal Note](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

13. [2020 RES-326](#) ACCEPTING ADDITIONAL STATE OF WISCONSIN GRANT FUNDS FOR TREATMENT OF INCARCERATED PEOPLE WITH OPIOID USE DISORDER DCDHS - ACS DIVISION

**Sponsors:** DOYLE, RITT, PALM, RATCLIFF, HATCHER, BARE, VELDRAN, EICHER and JOERS

**Attachments:** [2020 RES-326](#)  
[2020 RES-326 FISCAL NOTE](#)  
[2020 RES-326 CONTRACT #14234](#)

A motion was made by AUDET, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

14. [2020 RES-327](#) APPROVING AGREEMENTS FOR AN AFFORDABLE HOUSING PROJECT ON NORTH WINDSOR AVE IN THE VILLAGE OF COTTAGE GROVE DCDHS - HAA DIVISION

**Sponsors:** DOYLE, EICHER, HATCHER, RATCLIFF and RITT

**Attachments:** [2020 RES-327](#)  
[2020 RES-327 FISCAL NOTE](#)  
[2020 RES-327 CONTRACT #14248](#)

**A motion was made by AUDET, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).**

15. [2020 RES-332](#) AUTHORIZING TO ACCEPT WI DEPARTMENT OF HEALTH SERVICES GRANT FUNDING FOR 1.0 FTE DISEASE INTERVENTION SPECIALIST FOR NEEDLE EXCHANGE SERVICES

**Sponsors:** HATCHER, EICHER, RITT, JOERS and SMITH

**Attachments:** [2020 RES-332](#)  
[2020 RES-332 Fiscal Note](#)

**A motion was made by AUDET, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).**

16. [2020 RES-333](#) FUNDING 0.45 FTE TO ADD TO POSITIONS #1132 CLERK TYPIST I-II, #946 PUBLIC HEALTH NURSE, AND #988 PUBLIC HEALTH NURSE

**Sponsors:** HATCHER, EICHER and RITT

**Attachments:** [2020 RES-333](#)  
[2020 RES-333 Fiscal Note](#)

**A motion was made by AUDET, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).**

## E. Items Requiring Committee Action

1. [2020 ACT-319](#) Request for Waiver of Bid - Waste & Renewables - Variable Frequency Drive (VFD) panel for single ANGI compressor (ANGI Energy Systems LLC)

**Attachments:** [Bid Waiver - ANGI Energy 70929](#)

**A motion was made by AUDET, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).**



- 2. [2020 ACT-307](#) Approval of Bills and per diems - January 25, 2021

**Attachments:** [BILLS 01-25-21FIN-1](#)  
[PERDIEMS 20210125](#)

A motion was made by AUDET, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP 1-0).

**F. Future Meeting Items and Dates**

**G. Public Comment on Items not on the Agenda**

None

**H. Such Other Business as Allowed by Law**

None

**I. Adjourn**

A motion was made by AUDET, seconded by SCHAUER, that the meeting be adjourned at 5:45 PM. The motion carried unanimously.

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

Dane County Controller's Office at 608-266-4110 or [krohn@countyofdane.com](mailto:krohn@countyofdane.com)